



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Plasticell Limited**

*Company Number:* **04549890**

*Date of this return:* **01/10/2013**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **STEVENAGE BIOSCIENCE CATALYST GUNNELS WOOD ROAD  
STEVENAGE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG1 2FX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or  
principal address:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04328885**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER**

*Surname:*                **ADAM**

*Former names:*

*Service Address:*        **THE OAST HOUSE STATION ROAD  
LINGFIELD  
SURREY  
UNITED KINGDOM  
RH7 6EF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/09/1940**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **EVGENIOS**

Surname:                            **CHOO**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/08/1970**                                *Nationality:*    **GREEK**

*Occupation:*        **SCIENTIST**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **HUGH**

Surname:                            **COCHRANE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED STATES**

*Date of Birth:*    **09/01/1965**                                *Nationality:*    **AMERICAN**

*Occupation:*        **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **DANIEL JULIAN**

Surname:                           **GREEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth:   **10/01/1958**                                Nationality:   **BRITISH**

Occupation:     **PRIVATE EQUITY SPECIALIST**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **DENNIS HOCK JOO**

Surname:                           **SAW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth:   **06/06/1970**                                Nationality:   **SINGAPOREAN**

Occupation:     **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>7640</b>
		<i>Aggregate nominal value</i>	<b>0.382</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00005</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM NO VOTING OR DIVIDEND RIGHTS BUT HAVE CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS TO RECEIVE THE AMOUNT PAID UP ON EACH SUCH SHARE BUT ONLY AFTER THE HOLDER OF EACH ORDINARY SHARE HAVE RECEIVED £10,000,000 PER SHARE AND SHALL NOT BE ENTITLED TO ANY FURTHER PARTICIPATION IN THE ASSETS OR PROFITS OF THE COMPANY; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12700</b>
		<i>Aggregate nominal value</i>	<b>0.635</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00005</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2250</b>
		<i>Aggregate nominal value</i>	<b>0.1125</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>16.67</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5059</b>
		<i>Aggregate nominal value</i>	<b>0.25295</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>547</b>
		<i>Aggregate nominal value</i>	<b>0.02735</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>225</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1061</b>
		<i>Aggregate nominal value</i>	<b>0.05305</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>300</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4736</b>
		<i>Aggregate nominal value</i>	<b>0.2368</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>380</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.



<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3298</b>
		<i>Aggregate nominal value</i>	<b>0.1649</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>580</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>37291</b>
		<i>Total aggregate nominal value</i>	<b>1.86455</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	<b>: 50 DEFERRED shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN GIRDLESTONE</b>
<i>Shareholding 2</i>	<b>: 7590 DEFERRED shares held as at the date of this return</b>
<i>Name:</i>	<b>RBC TRUSTEES (GUERNSEY) LIMITED (AS TRUSTEES OF THE PIZZICATO TRUST)</b>
<i>Shareholding 3</i>	<b>: 40 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NICK ALLEN</b>
<i>Shareholding 4</i>	<b>: 3181 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PIERRE ANDURAND</b>
<i>Shareholding 5</i>	<b>: 110 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PHILIPP APIKIAN</b>
<i>Shareholding 6</i>	<b>: 200 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ARIES LLC</b>
<i>Shareholding 7</i>	<b>: 396 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BEFON INC</b>

*Shareholding 8* : 833 ORDINARY shares held as at the date of this return  
*Name:* THE CAPITAL FUND NO.1 LP

*Shareholding 9* : 50 ORDINARY shares held as at the date of this return  
*Name:* CARNEGIE CORPORATION LIMITED

*Shareholding 10* : 20 ORDINARY shares held as at the date of this return  
*Name:* PETER CARTWRIGHT

*Shareholding 11* : 80 ORDINARY shares held as at the date of this return  
*Name:* EVGENIOS CHOO

*Shareholding 12* : 50 ORDINARY shares held as at the date of this return  
*Name:* HENRY CLARKE

*Shareholding 13* : 50 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW CLARKE

*Shareholding 14* : 80 ORDINARY shares held as at the date of this return  
*Name:* NIGEL CLARKE

*Shareholding 15* : 0 ORDINARY shares held as at the date of this return  
1792 shares transferred on 2012-09-11  
*Name:* HUGH COCHRANE

*Shareholding 16* : 10 ORDINARY shares held as at the date of this return  
*Name:* CORPORATE SERVICES (TD WATERHOUSE) NOMINEES LIMITED (A/C HR00756)

*Shareholding 17* : 1125 ORDINARY shares held as at the date of this return  
*Name:* CORPORATE SERVICES (TD WATERHOUSE) NOMINEES LIMITED (A/C HR00293)

*Shareholding 18* : 110 ORDINARY shares held as at the date of this return  
*Name:* JOHN DERPANOPOULOS

*Shareholding 19* : 415 ORDINARY shares held as at the date of this return  
*Name:* DIAMOND CRESCENT LIMITED

*Shareholding 20* : 12410 ORDINARY shares held as at the date of this return  
*Name:* E.R. CONSULTANCY LIMITED

*Shareholding 21* : 31 ORDINARY shares held as at the date of this return  
*Name:* THE FIELDING FAMILY TRUST

*Shareholding 22* : 10 ORDINARY shares held as at the date of this return

*Name:* CHRISTOPHER FINDLEY

*Shareholding 23* : 66 ORDINARY shares held as at the date of this return  
*Name:* JASON GARD

*Shareholding 24* : 50 ORDINARY shares held as at the date of this return  
*Name:* JOHN GIRDLESTONE

*Shareholding 25* : 133 ORDINARY shares held as at the date of this return  
*Name:* ALAN GREENHALGH

*Shareholding 26* : 100 ORDINARY shares held as at the date of this return  
*Name:* RICHARD HALL

*Shareholding 27* : 50 ORDINARY shares held as at the date of this return  
*Name:* DOMINIC HOLLAMBY

*Shareholding 28* : 50 ORDINARY shares held as at the date of this return  
*Name:* ROBERT HOURMONT

*Shareholding 29* : 1222 ORDINARY shares held as at the date of this return  
*Name:* LAWRENCE JOHN HOWE

*Shareholding 30* : 92 ORDINARY shares held as at the date of this return  
*Name:* LIAM PATRICK JONES

*Shareholding 31* : 50 ORDINARY shares held as at the date of this return  
*Name:* MORGAN JONES

*Shareholding 32* : 100 ORDINARY shares held as at the date of this return  
*Name:* BRIAN KEHOE

*Shareholding 33* : 60 ORDINARY shares held as at the date of this return  
*Name:* SHANE KEHOE

*Shareholding 34* : 60 ORDINARY shares held as at the date of this return  
*Name:* AARON KLUG

*Shareholding 35* : 200 ORDINARY shares held as at the date of this return  
*Name:* LYNCHWOOD NOMINEES LIMITED A/C 2006420

*Shareholding 36* : 50 ORDINARY shares held as at the date of this return  
*Name:* GHASSAN MAJED

*Shareholding 37* : 27 ORDINARY shares held as at the date of this return

*Name:* **FELICE MANZI**

*Shareholding 38* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **ANTONIO MASCHIO**

*Shareholding 39* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL MEADOWS**

*Shareholding 40* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **TORQUIL MONTAGUE-JOHNSTONE**

*Shareholding 41* : **431 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES O'DONNELL**

*Shareholding 42* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **OLAF ROGGE**

*Shareholding 43* : **0 ORDINARY shares held as at the date of this return**  
**2961 shares transferred on 2012-09-27**  
*Name:* **PERSHING KEEN NOMINEES LIMITED A/C PSL981**

*Shareholding 44* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID PHILLIPS**

*Shareholding 45* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM POOLE**

*Shareholding 46* : **2961 ORDINARY shares held as at the date of this return**  
*Name:* **RENSBURG CLIENT NOMINEES LIMITED (A/C CLT)**

*Shareholding 47* : **38 ORDINARY shares held as at the date of this return**  
*Name:* **CHRIS STAFF**

*Shareholding 48* : **114 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE AND ANNE THORNTON**

*Shareholding 49* : **1792 ORDINARY shares held as at the date of this return**  
*Name:* **VILLAY ASSET MANAGEMENT LTD**

*Shareholding 50* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN WAUTON**

*Shareholding 51* : **177 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY WILLIAMS**

*Shareholding 52* : 1717 ORDINARY shares held as at the date of this return  
*Name:* WINDSOR CAPITAL INVESTMENTS LIMITED

*Shareholding 53* : 200 ORDINARY shares held as at the date of this return  
*Name:* STEVEN WRIGHT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.